

COURTS-MARTIAL MEMBER QUESTIONNAIREDATE: 29 Dec 09

You have been detailed to serve as a member of a court-martial. Accordingly, this questionnaire is submitted to you under Rule for Courts-Martial 912, Manual for Courts-Martial. Its purpose is to provide counsel with general information relevant to your participation in a particular case. This information will be made available to trial and defense counsel before trial so that they may have general information about your background before assembly of the court. This information will also be made available to the military judge. Disclosure of this information on this written questionnaire is voluntary. However, nondisclosure on this questionnaire may require you to divulge such matters at trial. By requesting this information on a one-time basis before you actually serve as a member, repetitive questions and unnecessary delay can be avoided.

1. Full name: CAZE PATRICK

	Last	First	Middle
--	------	-------	--------
2. Rank: CAPT
3. Date of rank: 1 OCT 2004
4. (For officers only) Source of commission: MECEP
5. Branch of service/MOS: USMC/0402
6. Date of birth: 9 NOV 1972 Place of birth: BROOKLYN, NEW YORK
7. Marital status: SINGLE Age and sex of children: N/A
8. Home of record: 644 Divisda St Palm Bay FL
9. Have you served in another armed force? Yes No
 - a. Armed force: N/A
 - b. Dates: N/A
 - c. Highest rank attained: N/A
10. Years of active duty: 17 yrs
11. (For officers only) Prior enlisted service? Yes No
 - a. Number of years of enlisted service: 7 yrs 4 months
 - b. Highest rank attained: SGT

12. Current unit assignment and duty station (do not abbreviate), and anticipated PCS/PRD date: HEADQUARTERS AND SERVICE BATTALION MARINE CORPS RECRUIT DEPOT SAN DIEGO CALIFORNIA / 1 Oct 2011

13. Office telephone: 619 524 1798 Fax #: 524 1982

14. Home telephone: 910 382 2082

15. Present job assignment (be specific): COMPANY COMMANDER

HEADQUARTERS COMPANY

16. Have you attended college (undergraduate):
 Yes No If "yes," indicate the following:

1st College

2nd College

a. Name of college: FERRIS A&M UNIV

b. Location: IRLANDSSSSE, FL

c. Years attended: 4

d. Major field: Business

e. Minor field: Computer Science

f. Degree awarded: Bachelor

17. Have you attended post-graduate school?
 Yes No If "yes," indicate the following:

1st University

2nd University

a. University name: Webster University

b. Location: St Louis MO

c. Years attended: 2

d. Field of study: Business/HR

e. Degree awarded: Masters

18. Have you taken any law courses? (Including military schools):
 Yes No If "yes," indicate the following:

	<u>School Attended</u>	<u>Date Attended</u>	<u>Course Topic</u>	<u>Length of Course</u>
a.	_____	_____	_____	_____
b.	_____	_____	_____	_____
c.	_____	_____	_____	_____

19. Have you had any specialized law enforcement training, civilian or military (either before or after entering the military service) other than that generally received by service members of your rank or position?
 Yes No If "yes," describe below:

20. Have you worked in a provost marshal's or CID office, as a military policeman or military police officer, as a military police investigator, or in a civilian police or law enforcement agency?
 Yes No If "yes," describe below and indicate dates:

21. Summary of military career (last 10 years).

<u>FROM / TO</u>	<u>COMMAND</u>	<u>SPECIFIC ASSIGNMENT</u>
<u>2000-2004</u>	<u>8th Communication Bn 800LEJ</u>	<u>S-4/AMO/ MT PLATOON COMMANDER</u>
<u>2004-2007</u>	<u>Enlisted Sergeant, M3RA H&MC</u>	<u>PTMP/STRO OFFICER</u>
<u>2007-2009</u>	<u>CLB-13, 13th MEU</u>	<u>S-4 OFFICER</u>
<u>2009-Present</u>	<u>M3SBN, MCAD San Diego</u>	<u>COMPANY COMMANDER</u>
_____	_____	_____
_____	_____	_____

(Continue on back of the last page if necessary)

22. Have you, or any close relative or close friend, ever been involved in any of the following areas?

Yes No If "yes," check applicable areas and explain briefly.

_____ Crime prevention (policeman, sheriff, detective, etc.)

Wife is a pharmacist _____ Medicine (doctor, nurse, pharmacist, etc.)

_____ Mental health (psychiatrist, psychologist, etc.)

_____ Law (Judge, attorney, law student, etc.)

Wife is a social worker _____ Social work (including human services, etc.)

23. Have you ever served as a legal officer?

Yes No If "yes," indicate as follows:

<u>DATE</u>	<u>COMMAND</u>	<u>DESCRIPTION OF DUTIES</u>
_____	_____	_____
_____	_____	_____

24. Have you, as a commander, ever convened?

a. Summary court-martial:

Yes No

NUMBER YEAR(S)

b. Special court-martial:

Yes No

c. Article 32 pretrial investigation:

Yes No

d. General court-martial:

Yes No

25. Have you ever served as trial counsel or defense counsel?
 Yes No If "yes," indicate as follows:

Approximate number of times served: _____

Dates (years only) served: _____

26. Have you ever served as a summary court-martial?
 Yes No If "yes," indicate as follows:

a. Number of times: _____

b. Dates (years only): _____

27. Have you ever imposed non-judicial punishment under Art. 15?
 Yes No

28. Have you ever been appointed as a member of a general or special court-martial within the last 12 months?

Yes No If "yes," indicate as follows:

How many times

Date (year only)

SPCM: _____

GCM: _____

29. Have you had any experience as a member of a general or special court-martial prior to the last 12 months?

Yes No If "yes," indicate as follows:

How many times

Date (year only)

SPCM: _____

GCM: _____

30. Have you ever served as a juror in a civilian trial (state or federal)

Yes No If "yes," indicate for each:

<u>Year</u>	<u>Civil or criminal case</u>	<u>State or federal court</u>
_____	_____	_____
_____	_____	_____

31. Have you ever been a witness at a court-martial?
 Yes No

32. Have you or a close relative ever been the victim of a crime?
 Yes No If yes, indicate the nature of the crime, how long ago it occurred, the relationship of the victim to you, and whether the individual was arrested or convicted.

Robbery which occurred over 25 yrs ago. Individual was never arrested.

Father was mugged and his purse was stolen about 27 yrs ago. Individual was never caught.

33. Is there anything in your background or experience that might affect your ability to serve as a court member?

Yes No If "yes," explain briefly below.

29 Dec 09
Date


Signature

12. Current unit assignment and duty station (do not abbreviate), and anticipated PCS/PRD date: Headquarters Service Battalion Supply (PCO)

13. Office telephone: (619) 524-1348 Fax #: _____

14. Home telephone: (619) 865-0258

15. Present job assignment (be specific): Section Chief at PCO/supply Administration

16. Have you attended college (undergraduate):
 Yes No If "yes," indicate the following:

1st College

2nd College

a. Name of college: University of Nevada Las Vegas - National University

Location: Las Vegas

c. Years attended: 1996-1998 2008-present

d. Major field: Business Management Business Management

e. Minor field: _____

f. Degree awarded: Associates in Arts/Science

17. Have you attended post-graduate school?
 Yes No If "yes," indicate the following:

1st University

2nd University

a. University name: _____

b. Location: _____

c. Years attended: _____

Field of study: _____

e. Degree awarded: _____

18. Have you taken any law courses? (Including military schools):
 ___ Yes No If "yes," indicate the following:

	<u>School Attended</u>	<u>Date Attended</u>	<u>Course Topic</u>	<u>Length of Course</u>
a.	_____	_____	_____	_____
b.	_____	_____	_____	_____
c.	_____	_____	_____	_____

19. Have you had any specialized law enforcement training, civilian or military (either before or after entering the military service) other than that generally received by service members of your rank or position?
 ___ Yes No If "yes," describe below:

20. Have you worked in a provost marshal's or CID office, as a military policeman or military police officer, as a military police investigator, in a civilian police or law enforcement agency?
 ___ Yes No If "yes," describe below and indicate dates:

21. Summary of military career (last 10 years).

<u>FROM / TO</u>	<u>COMMAND</u>	<u>SPECIFIC ASSIGNMENT</u>
<u>200203/200511</u>	<u>HQEN 1st MAR DIV supply</u>	<u>Supply Admin/platoon Sgt</u>
<u>200511/200603</u>	<u>3rd MARW MWHS-3</u>	<u>Platoon Sgt</u>
<u>200603/200909</u>	<u>RS Springfield RSS Spn.</u>	<u>Recruiter/MEPS LIASON</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(Continue on back of the last page if necessary)

22. Have you, or any close relative or close friend, ever been involved in any of the following areas?

Yes No If "yes," check applicable areas and explain briefly.

Crime prevention (policeman, sheriff, detective, etc.)

Medicine (doctor, nurse, pharmacist, etc.)

Mental health (psychiatrist, psychologist, etc.)

Law (Judge, attorney, law student, etc.)

Social work (including human services, etc.)

23. Have you ever served as a legal officer?

Yes No If "yes," indicate as follows:

<u>DATE</u>	<u>COMMAND</u>	<u>DESCRIPTION OF DUTIES</u>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Have you, as a commander, ever convened?

	<u>NUMBER</u>	<u>YEAR(S)</u>
a. Summary court-martial: <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>
b. Special court-martial: <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>
c. Article 32 pretrial investigation: <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>
d. General court-martial: <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>

25. Have you ever served as trial counsel or defense counsel?
 ___ Yes No If "yes," indicate as follows:

Approximate number of times served: _____

Dates (years only) served: _____

26. Have you ever served as a summary court-martial?
 ___ Yes No If "yes," indicate as follows:

a. Number of times: _____

b. Dates (years only): _____

27. Have you ever imposed non-judicial punishment under Art. 15?
 ___ Yes No

28. Have you ever been appointed as a member of a general or special court-martial within the last 12 months?
 ___ Yes No If "yes," indicate as follows:

	How many times	Date (year only)
--	----------------	------------------

SPCM:	_____	_____
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GCM:	_____	_____
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29. Have you had any experience as a member of a general or special court-martial prior to the last 12 months?
 ___ Yes No If "yes," indicate as follows:

	How many times	Date (year only)
--	----------------	------------------

SPCM:	_____	_____
-------	-------	-------

GCM:	_____	_____
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30. Have you ever served as a juror in a civilian trial (state or federal)
 ___ Yes No If "yes," indicate for each:

<u>Year</u>	<u>Civil or criminal case</u>	<u>State or federal court</u>
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_____	_____	_____
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_____	_____	_____
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COURTS-MARTIAL MEMBER QUESTIONNAIREDATE: 20081024

You have been detailed to serve as a member of a court-martial. Accordingly, this questionnaire is submitted to you under Rule for Courts-Martial 912, Manual for Courts-Martial. Its purpose is to provide counsel with general information relevant to your participation in a particular case. This information will be made available to trial and defense counsel before trial so that they may have general information about your background before assembly of the court. This information will also be made available to the military judge. Disclosure of this information on this written questionnaire is voluntary. However, nondisclosure on this questionnaire may require you to divulge such matters at trial. By requesting this information on a one-time basis before you actually serve as a member, repetitive questions and unnecessary delay can be avoided.

1. Full name: Thomas James D
Last First Middle
2. Rank: GySgt
3. Date of rank: 20061001
4. (For officers only) Source of commission: _____
5. Branch of service/MOS: USMC/3432
6. Date of birth: 19751219 Place of birth: Weisbaden, Germany
7. Marital status: Married Age and sex of children: Female 11 and Son 5
8. Home of record: Detroit, Mi
9. Have you served in another armed force? Yes No
 - a. Armed force: _____
 - b. Dates: _____
 - c. Highest rank attained: _____
10. Years of active duty: 14
11. (For officers only) Prior enlisted service? Yes No
 - a. Number of years of enlisted service: _____
 - b. Highest rank attained: _____

12. Current unit assignment and duty station (do not abbreviate), and anticipated PCS/PRD date: Headquarters and Service Bn, Service Company, Finance, Marine Corps Recruit Depot

13. Office telephone: 619-524-8101 Fax #: 619-524-0210

14. Home telephone: 858-278-0884

15. Present job assignment (be specific): SNCOIC Pay Finance Office

16. Have you attended college (undergraduate):
 Yes No If "yes," indicate the following:

1st College

2nd College

- | | | |
|---------------------|-------|-------|
| a. Name of college: | _____ | _____ |
| b. Location: | _____ | _____ |
| c. Years attended: | _____ | _____ |
| d. Major field: | _____ | _____ |
| e. Minor field: | _____ | _____ |
| f. Degree awarded: | _____ | _____ |

17. Have you attended post-graduate school?
 Yes No If "yes," indicate the following:

1st University

2nd University

- | | | |
|---------------------|-------|-------|
| a. University name: | _____ | _____ |
| b. Location: | _____ | _____ |
| c. Years attended: | _____ | _____ |
| d. Field of study: | _____ | _____ |
| e. Degree awarded: | _____ | _____ |

18. Have you taken any law courses? (Including military schools):

___ Yes ___ No If "yes," indicate the following:

	<u>School Attended</u>	<u>Date Attended</u>	<u>Course Topic</u>	<u>Length of Course</u>
a.	_____	_____	_____	_____
b.	_____	_____	_____	_____
c.	_____	_____	_____	_____

19. Have you had any specialized law enforcement training, civilian or military (either before or after entering the military service) other than that generally received by service members of your rank or position?

___ Yes ___ No If "yes," describe below:

20. Have you worked in a provost marshal's or CID office, as a military policeman or military police officer, as a military police investigator, or in a civilian police or law enforcement agency?

___ Yes ___ No If "yes," describe below and indicate dates:

21. Summary of military career (last 10 years).

<u>FROM / TO</u>	<u>COMMAND</u>	<u>SPECIFIC ASSIGNMENT</u>
199810-200104	_III MEF Disbursing	_Pay Auditor_
200104-200503	_MCCSSS FMS Camp Johnson_	_Pay Instructor_
200503-200807	_III MEF Disbursing	_Pay/IC SNCOIC_
200807-200810	_MCRD San Diego Finance	_Pay SNCOIC_
_____	_____	_____
_____	_____	_____

(Continue on back of the last page if necessary)

22. Have you, or any close relative or close friend, ever been involved in any of the following areas?

Yes No If "yes," check applicable areas and explain briefly.

Crime prevention (policeman, sheriff, detective, etc.)

Sister_nurse Medicine (doctor, nurse, pharmacist, etc.)

Mental health (psychiatrist, psychologist, etc.)

Law (Judge, attorney, law student, etc.)

Social work (including human services, etc.)

23. Have you ever served as a legal officer?

Yes No If "yes," indicate as follows:

<u>DATE</u>	<u>COMMAND</u>	<u>DESCRIPTION OF DUTIES</u>
_____	_____	_____
_____	_____	_____

24. Have you, as a commander, ever convened?

	<u>NUMBER</u>	<u>YEAR(S)</u>
a. Summary court-martial: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	_____	_____
b. Special court-martial: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	_____	_____
c. Article 32 pretrial investigation: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	_____	_____
d. General court-martial: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	_____	_____

25. Have you ever served as trial counsel or defense counsel?
 Yes No If "yes," indicate as follows:

Approximate number of times served: _____

Dates (years only) served: _____

26. Have you ever served as a summary court-martial?
 Yes No If "yes," indicate as follows:

a. Number of times: _____

b. Dates (years only): _____

27. Have you ever imposed non-judicial punishment under Art. 15?
 Yes No

28. Have you ever been appointed as a member of a general or special court-martial within the last 12 months?
 Yes No If "yes," indicate as follows:

	How many times	Date (year only)
SPCM:	_____	_____
GCM:	_____	_____

29. Have you had any experience as a member of a general or special court-martial prior to the last 12 months?
 Yes No If "yes," indicate as follows:

	How many times	Date (year only)
SPCM:	_____	_____
GCM:	_____	_____

30. Have you ever served as a juror in a civilian trial (state or federal)?
 Yes No If "yes," indicate for each:

<u>Year</u>	<u>Civil or criminal case</u>	<u>State or federal court</u>
_____	_____	_____
_____	_____	_____

COURTS-MARTIAL MEMBER QUESTIONNAIRE
MAR 2009

DATE: 25

You have been detailed to serve as a member of a court-martial. Accordingly, this questionnaire is submitted to you under Rule for Courts-Martial 912, Manual for Courts-Martial. Its purpose is to provide counsel with general information relevant to your participation in a particular case. This information will be made available to trial and defense counsel before trial so that they may have general information about your background before assembly of the court. This information will also be made available to the military judge. Disclosure of this information on this written questionnaire is voluntary. However, nondisclosure on this questionnaire may require you to divulge such matters at trial. By requesting this information on a one-time basis before you actually serve as a member, repetitive questions and unnecessary delay can be avoided.

1. Full name:

MCANANY PATRICK LABARRON

2. Rank: CAPT

3. Date of rank: 01 AUG
2008

4. (For officers only) Source of commission:

USNA

5. Branch of service/MOS:

USMC

6. Date of birth: 28 DEC 1981 Place of birth: ROCHESTER,
NY

7. Marital status: SINGLE Age and sex of children:

N/A

8. Home of record: HORNELL,
NY

9. Have you served in another armed force? NO Yes NO No

a. Armed force:

b. Dates:

c. Highest rank attained:

Years of active duty:

11. (For officers only) Prior enlisted service? ___ Yes ___ NO ___ No

a. Number of years of enlisted service:

b. Highest rank attained:

12. Current unit assignment and duty station (do not abbreviate),
and anticipated PCS/PRD date:

RECRUIT TRAINING REGIMENT MCRD SAN DIEGO _____
PCS MAY
2012 _____

-

13. Office telephone: _____ Fax #:

14. Home telephone: ___CELL 607 382
5321 _____

15. Present job assignment (be specific): _SERIES
COMMANDER _____

16. Have you attended college (undergraduate):

a.

b.

c.

19. Have you had any specialized law enforcement training, civilian or military (either before or after entering the military service) other than that generally received by service members of your rank or position?

 Yes NO No If "yes," describe below:

20. Have you worked in a provost marshal's or CID office, as a military policeman or military police officer, as a military police investigator, or in a civilian police or law enforcement agency?

 Yes NO No If "yes," describe below and indicate dates:

21. Summary of military career (last 10 years).

<u>FROM / TO</u> <u>ASSIGNMENT</u>	<u>COMMAND</u>	<u>SPECIFIC</u>
<u>2005 TO 2009</u> S-2	<u>7TH MARINES</u>	<u>S-2A, MITT</u>
_____	_____	_____
_____	_____	_____

(Continue on back of the last page if necessary)

22. Have you, or any close relative or close friend, ever been involved in any of the following areas?

___ Yes ___ NO ___ No If "yes," check applicable areas and explain

briefly.

_____ Crime prevention (policeman, sheriff, detective, etc.)

_____ Medicine (doctor, nurse, pharmacist, etc.)

_____ Mental health (psychiatrist, psychologist, etc.)

_____ Law (Judge, attorney, law student, etc.)

_____ Social work (including human services, etc.)

23. Have you ever served as a legal officer?

___ Yes ___ NO ___ No If "yes," indicate as follows:

<u>DATE</u>	<u>COMMAND</u>	<u>DESCRIPTION OF DUTIES</u>
-------------	----------------	------------------------------

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

24. Have you, as a commander, ever convened?

NUMBER

court-martial within the last 12 months?

 Yes NO No If "yes," indicate as follows:

How many times

Date (year only)

SPCM:

GCM:

Have you had any experience as a member of a general or special court-martial prior to the last 12 months?

 Yes NO No If "yes," indicate as follows:

How many times

Date (year only)

SPCM:

GCM:

30. Have you ever served as a juror in a civilian trial (state or federal)

 Yes NO No If "yes," indicate for each:

<u>Year</u>	<u>Civil or criminal case</u>	<u>State or federal</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

31. Have you ever been a witness at a court-martial?

 Yes NO No

Have you or a close relative ever been the victim of a crime?

 Yes NO No If yes, indicate the nature of the crime, how long ago it occurred, the relationship of the victim to you, and whether the individual was arrested or convicted.

__ 25 MAR 2009 __

MCANANY _____

Date

_P. L.

Signature

COURTS-MARTIAL MEMBER QUESTIONNAIREDATE: 065AN 01

You have been detailed to serve as a member of a court-martial. Accordingly, this questionnaire is submitted to you under Rule for Courts-Martial 912, Manual for Courts-Martial. Its purpose is to provide counsel with general information relevant to your participation in a particular case. This information will be made available to trial and defense counsel before trial so that they may have general information about your background before assembly of the court. This information will also be made available to the military judge. Disclosure of this information on this written questionnaire is voluntary. However, nondisclosure on this questionnaire may require you to divulge such matters at trial. By requesting this information on a one-time basis before you actually serve as a member, repetitive questions and unnecessary delay can be avoided.

1. Full name: SANCHEZ MARIO JOSEPH
Last First Middle
2. Rank: SAT (SSA)
3. Date of rank: 060201 (06090301)
4. (For officers only) Source of commission: _____
5. Branch of service/MOS: USMC / 7242
6. Date of birth: 831011 Place of birth: MONTEREY PARK
7. Marital status: SINGLE Age and sex of children: N/A
8. Home of record: 29663 CRESTVIEW LN HIGHLAND CA 92346
9. Have you served in another armed force? Yes No
 - a. Armed force: _____
 - b. Dates: _____
 - c. Highest rank attained: _____
10. Years of active duty: 7
11. (For officers only) Prior enlisted service? Yes No
 - a. Number of years of enlisted service: _____
 - b. Highest rank attained: _____

12. Current unit assignment and duty station (do not abbreviate), and anticipated PCS/PRD date: 2nd Br, Co HOTEL, MCRD SAN DIEGO

13. Office telephone: _____ Fax #: _____

14. Home telephone: 909 565 3717

15. Present job assignment (be specific): DRILL INSTRUCTOR

16. Have you attended college (undergraduate):
 Yes No If "yes," indicate the following:

1st College

2nd College

a. Name of college: _____

b. Location: _____

c. Years attended: _____

d. Major field: _____

e. Minor field: _____

f. Degree awarded: _____

17. Have you attended post-graduate school?
 Yes No If "yes," indicate the following:

1st University

2nd University

a. University name: _____

b. Location: _____

c. Years attended: _____

d. Field of study: _____

e. Degree awarded: _____

18. Have you taken any law courses? (Including military schools):
 ___ Yes X No If "yes," indicate the following:

	<u>School Attended</u>	<u>Date Attended</u>	<u>Course Topic</u>	<u>Length of Course</u>
a.	_____	_____	_____	_____
b.	_____	_____	_____	_____
c.	_____	_____	_____	_____

19. Have you had any specialized law enforcement training, civilian or military (either before or after entering the military service) other than that generally received by service members of your rank or position?
 ___ Yes X No If "yes," describe below:

20. Have you worked in a provost marshal's or CID office, as a military policeman or military police officer, as a military police investigator, or in a civilian police or law enforcement agency?
 ___ Yes X No If "yes," describe below and indicate dates:

21. Summary of military career (last 10 years).

<u>FROM / TO</u>	<u>COMMAND</u>	<u>SPECIFIC ASSIGNMENT</u>
<u>AUG 01 - OCT 01</u>	<u>2ND BN</u>	<u>RECRUIT</u>
<u>OCT 01 - NOV 01</u>	<u>SOI/MCT</u>	<u>STUDENT</u>
<u>NOV 01 - JUN 02</u>	<u>MCCES, 29 PALMS</u>	<u>STUDENT</u>
<u>JUN 02 - JULY 04</u>	<u>MASS-2</u>	<u>AIR SUPPORT</u>
<u>JULY 04 APR 08</u>	<u>MASS-3</u>	<u>CREW CHIEF</u>
<u>APR 08 - PRESENT</u>	<u>MCRD SAN DIEGO 2ND BN PI.</u>	<u>DRELL INSTRUCTOR</u>

(Continue on back of the last page if necessary)

22. Have you, or any close relative or close friend, ever been involved in any of the following areas?

Yes No If "yes," check applicable areas and explain briefly.

Crime prevention (policeman, sheriff, detective, etc.)

Medicine (doctor, nurse, pharmacist, etc.)

Mental health (psychiatrist, psychologist, etc.)

Law (Judge, attorney, law student, etc.)

Social work (including human services, etc.)

23. Have you ever served as a legal officer?

Yes No If "yes," indicate as follows:

<u>DATE</u>	<u>COMMAND</u>	<u>DESCRIPTION OF DUTIES</u>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

24. Have you, as a commander, ever convened?

	<u>NUMBER</u>	<u>YEAR(S)</u>
a. Summary court-martial: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>
b. Special court-martial: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>
c. Article 32 pretrial investigation: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>
d. General court-martial: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/>	<input type="checkbox"/>

25. Have you ever served as trial counsel or defense counsel?
 ___ Yes X No If "yes," indicate as follows:

Approximate number of times served: _____

Dates (years only) served: _____

26. Have you ever served as a summary court-martial?
 ___ Yes X No If "yes," indicate as follows:

a. Number of times: _____

b. Dates (years only): _____

27. Have you ever imposed non-judicial punishment under Art. 15?
 ___ Yes X No

28. Have you ever been appointed as a member of a general or special court-martial within the last 12 months?
 ___ Yes X No If "yes," indicate as follows:

	How many times	Date (year only)
--	----------------	------------------

SPCM:		
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GCM:		
------	--	--

29. Have you had any experience as a member of a general or special court-martial prior to the last 12 months?
 ___ Yes X No If "yes," indicate as follows:

	How many times	Date (year only)
--	----------------	------------------

SPCM:		
-------	--	--

GCM:		
------	--	--

30. Have you ever served as a juror in a civilian trial (state or federal)?
 ___ Yes 7 No If "yes," indicate for each:

<u>Year</u>	<u>Civil or criminal case</u>	<u>State or federal court</u>
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31. Have you ever been a witness at a court-martial?
 Yes No

32. Have you or a close relative ever been the victim of a crime?
 Yes No If yes, indicate the nature of the crime, how long ago it occurred, the relationship of the victim to you, and whether the individual was arrested or convicted.

33. Is there anything in your background or experience that might affect your ability to serve as a court member?
 Yes No If "yes," explain briefly below.

06 JAN 09

Date


Signature

COURT-MARTIAL MEMBER QUESTIONNAIRE

090507
Date Prepared

1. Name: Pecche Ferdinand Phillip
last First Middle
2. Rank/Rate: Capt
3. Date of Rank/Rate: 20031201
4. Designator/MOS: 7562
5. (For Official use Only) Source of Commission: NROTC
6. Branch of Service: USMC
7. Have you Served in another armed force? Yes No
 - a. Armed Force: -
 - b. Dates: -
 - c. Rank/Rate: -
8. Years of Active Duty: 10
9. (For Official use Only) Have you had any enlisted service:
 Yes No
 - a. Number of years of enlisted service: -
 - b. Rate and highest grade attained: -
10. Date of Birth: 25 Jan 1977
11. Place of Birth: Pensacola, FL
12. Home of Record: Savannah, GA
13. Present Address: 933 Dreer Ln Bryn Mawr, PA 19010
Telephone: 314 913 5821
14. Marital Status: Single Married Divorced Separated

15. Age and sex of children (e.g., female, 12):

female, 3

16. Present Duty Station: NROTCV Philadelphia Consortium

17. Present billet or job assignment: Marine Officer Instructor

18. Are you a high school graduate: Yes No

a. Location of high school (city and state only): Savannah, GA

b. Year graduated: 1995

19. Have you attended college (undergraduate)? Yes No

First College

Second College

a. Name of College: Boston University

b. Location: Boston, MA

c. Years of attendance: ~~1997~~^{FAP} 1995-1999

d. Major field: Philosophy & Political Science

e. Minor field: _____

f. Degree awarded: Bachelor of Arts

20. Have you attended post graduate school? Yes No

First University

Second University

a. Name of College: Villanova University

b. Location: Villanova, PA

c. Years of attendance: 2007-2009

d. Major field: Political Science

e. Minor field: _____

f. Degree awarded: Master's Degree (this summer)

21. Have you attended law school or taken any law classes?

Yes No

School Attended Dates Attended Course Topic Course Length

a. _____

b. _____

22. Summary of military career (last 10 years, plus any significant or unusual billets):

Dates	Command	Specific Assignment
<u>6/06 - Present</u>	<u>NROTCU Philadelphia Consortium</u>	<u>Marine Officer Instructor</u>
<u>10/05 - 06/06</u>	<u>MAG-39</u>	<u>Aviation Safety officer / CH-46 pilot</u>
<u>5/02 - 10/05</u>	<u>HMM-364</u>	<u>CH-46 pilot / Aviation Safety officer</u>
<u>7/00 - 5/02</u>	<u>Flight School JFRS</u>	<u>Student naval aviator</u>
<u>7/99 - 1/00</u>	<u>TBS</u>	<u>Student</u>

23. Have you, or any close relative or close friend, ever been in any of the following:

Crime Prevention (Police, Sheriff, Detective, etc.)

Medicine (Doctor, Nurse, Pharmacist, etc.)

Mental Health (Psychiatrist, Psychologist, etc.)

Law (Judge, Attorney, Law student, etc.)

^(Father) Career Military (close relative only; indicate relationship)

Have you ever served as a legal officer? Yes No

Dates started

Command

Time Served

25. Have you (as OIC/Commanding Officer) ever convened:

_____ Yes No _____ Number

a. Summary Court-Martial _____ _____

b. Special Court-Martial _____ _____

d. General Court-Martial _____ _____

26. Have you ever served as a trial or defense Counsel ?

_____ Yes No _____ Number Served

27. Have you ever imposed non-judicial punishment under Article 15?

_____ Yes No

Number of times _____ Dates (years only) served: _____

28. Have you ever served as a summary court martial officer?

_____ Yes No

29. Have you served as a member of a general or special court-martial within the last twelve months?

_____ Yes No

<u>Case Name</u>	<u>MO/Yr</u>	<u>SPCM/GCM</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

30. Have you had any experience as a member of a general or special court-martial PIRO TO the past twelve months? _____ Yes No

	<u>Number of Times</u>	<u>Year</u>
<u>SPCM:</u>	_____	_____
<u>GCM:</u>	_____	_____

31. Have you, or any close relative, ever been the victim of a crime?
Yes No

If "yes", indicate the nature of the crime, how long ago it occurred, the relationship of the victim to you, whether the crime was reported to the authorities, and whether the perpetrator was ever arrested or convicted.

32. Have you ever served as a juror in a civilian trial (either State or Federal) ? Yes No

<u>Year</u>	<u>Civil or Criminal</u>	<u>State or Federal Court</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

33. Have you ever been a witness at a court-martial ? Yes No

34. Is there anything in your background or experience that might adversely affect your ability to serve as a member ? Yes No



Signature

COURTS-MARTIAL MEMBER QUESTIONNAIRE

DATE: _____

You have been detailed to serve as a member of a court-martial. Accordingly, this questionnaire is submitted to you under Rule for Courts-Martial 912, Manual for Courts-Martial. Its purpose is to provide counsel with general information relevant to your participation in a particular case. This information will be made available to trial and defense counsel before trial so that they may have general information about your background before assembly of the court. This information will also be made available to the military judge. Disclosure of this information on this written questionnaire is voluntary. However, nondisclosure on this questionnaire may require you to divulge such matters at trial. By requesting this information on a one-time basis before you actually serve as a member, repetitive questions and unnecessary delay can be avoided.

1. Full name: San Agustin, Mark Allen

Last	First	Middle
------	-------	--------
2. Rank: GySgt
3. Date of rank: 081201
4. (For officers only) Source of commission: _____
5. Branch of service/MOS: USMC/0193
6. Date of birth: 22 Nov 1973 Place of birth: Guam
7. Marital status: Married Age and sex of children: male/8, male/4 months, female/3
8. Home of record: San Diego, CA
9. Have you served in another armed force? Yes No
 - a. Armed force: _____
 - b. Dates: _____
 - c. Highest rank attained: _____
10. Years of active duty: 13
11. (For officers only) Prior enlisted service? Yes No
 - a. Number of years of enlisted service: _____
 - b. Highest rank attained: _____

12. Current unit assignment and duty station (do not abbreviate), and anticipated PCS/PRD date: 2ND Battalion, MCRD San Diego, CA PRD 20010930

13. Office telephone: _(619)524-0172_ Fax #: _____

14. Home telephone: (858) 566-8061_____

15. Present job assignment (be specific): Administration Chf

16. Have you attended college (undergraduate):
 _____ Yes _X_ No If "yes," indicate the following:

1st College

2nd College

- | | | |
|---------------------|-------|-------|
| a. Name of college: | _____ | _____ |
| b. Location: | _____ | _____ |
| c. Years attended: | _____ | _____ |
| d. Major field: | _____ | _____ |
| e. Minor field: | _____ | _____ |
| f. Degree awarded: | _____ | _____ |

17. Have you attended post-graduate school?
 _____ Yes _X_ No If "yes," indicate the following:

1st University

2nd University

- | | | |
|---------------------|-------|-------|
| a. University name: | _____ | _____ |
| b. Location: | _____ | _____ |
| c. Years attended: | _____ | _____ |
| d. Field of study: | _____ | _____ |
| e. Degree awarded: | _____ | _____ |

18. Have you taken any law courses? (Including military schools):
 _____ Yes _X_ No If "yes," indicate the following:

<u>School</u>	<u>Date</u>	<u>Course</u>	<u>Length of</u>
<u>Attended</u>	<u>Attended</u>	<u>Topic</u>	<u>Course</u>

a. _____

- b. _____
 c. _____

19. Have you had any specialized law enforcement training, civilian or military (either before or after entering the military service) other than that generally received by service members of your rank or position?
 ___ Yes X No If "yes," describe below:

20. Have you worked in a provost marshal's or CID office, as a military policeman or military police officer, as a military police investigator, or in a civilian police or law enforcement agency?
 ___ Yes X No If "yes," describe below and indicate dates:

21. Summary of military career (last 10 years).

<u>FROM / TO</u>	<u>COMMAND</u>	<u>SPECIFIC ASSIGNMENT</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(Continue on back of the last page if necessary)

22. Have you, or any close relative or close friend, ever been involved in any of the following areas?

___ Yes ___ No If "yes," check applicable areas and explain briefly.

X _____ Crime prevention (policeman, sheriff, detective, etc.)

X _____ Medicine (doctor, nurse, pharmacist, etc.)

- Mental health (psychiatrist, psychologist, etc.)
- Law (Judge, attorney, law student, etc.)
- Social work (including human services, etc.)

23. Have you ever served as a legal officer?
 Yes No If "yes," indicate as follows:

<u>DATE</u>	<u>COMMAND</u>	<u>DESCRIPTION OF DUTIES</u>
_____	_____	_____
_____	_____	_____

24. Have you, as a commander, ever convened?

NUMBER YEAR(S)

- a. Summary court-martial:
 Yes No

- b. Special court-martial:
 Yes No

- c. Article 32 pretrial investigation:
 Yes No

- d. General court-martial:
 Yes No

25. Have you ever served as trial counsel or defense counsel?
 Yes No If "yes," indicate as follows:

Approximate number of times served: _____

Dates (years only) served: _____

26. Have you ever served as a summary court-martial?

Yes No If "yes," indicate as follows:

a. Number of times: _____

b. Dates (years only): _____

27. Have you ever imposed non-judicial punishment under Art. 15?
 Yes No

28. Have you ever been appointed as a member of a general or special court-martial within the last 12 months?

Yes No If "yes," indicate as follows:

How many times

Date (year only)

SPCM:

GCM:

29. Have you had any experience as a member of a general or special court-martial prior to the last 12 months?

Yes No If "yes," indicate as follows:

How many times

Date (year only)

SPCM:

GCM:

30. Have you ever served as a juror in a civilian trial (state or federal)

Yes No If "yes," indicate for each:

Year

Civil or criminal case

State or federal court

31. Have you ever been a witness at a court-martial?

Yes No

32. Have you or a close relative ever been the victim of a crime?

Yes No If yes, indicate the nature of the crime, how

long ago it occurred, the relationship of the victim to you, and whether the individual was arrested or convicted.

33. Is there anything in your background or experience that might affect your ability to serve as a court member?

Yes No If "yes," explain briefly below.

Lined area for providing an explanation if the answer to question 33 is "yes".

Date

Signature

COURTS-MARTIAL MEMBER QUESTIONNAIREDATE: 10/02/22

You have been detailed to serve as a member of a court-martial. Accordingly, this questionnaire is submitted to you under Rule for Courts-Martial 912, Manual for Courts-Martial. Its purpose is to provide counsel with general information relevant to your participation in a particular case. This information will be made available to trial and defense counsel before trial so that they may have general information about your background before assembly of the court. This information will also be made available to the military judge. Disclosure of this information on this written questionnaire is voluntary. However, nondisclosure on this questionnaire may require you to divulge such matters at trial. By requesting this information on a one-time basis before you actually serve as a member, repetitive questions and unnecessary delay can be avoided.

1. Full name: PARSONS, TAMMY ELIZABETH
 2. Rank: CAPTAIN
 3. Date of rank: 090101
 4. (For officers only) Source of commission: OCC
 5. Branch of service/MOS: USMC/3002
 6. Date of birth: 790926 Place of birth: SANTA MONICA, CA
 7. Marital status: MARRIED Age and sex of children: 2yo/F, 1yo/F
 8. Home of record: LYNNWOOD, WA
 9. Have you served in another armed force? Yes No
 a. Armed force: _____
 b. Dates: _____
 c. Highest rank attained: _____
 10. Years of active duty: 13
 11. (For officers only) Prior enlisted service? Yes No
 a. Number of years of enlisted service: 8
 b. Highest rank attained: SERGEANT
 12. Current unit assignment and duty station (do not abbreviate), and anticipated PCS/PRD date: RECRUIT TRAINING REGIMENT, MARINE COPPS RECRUIT DEPOT, SAN DIEGO, CA ANTICIPATED PCS DATE: 130205
 13. Office telephone: 524-1760 Fax #: _____
 14. Home telephone: 858 246-6703
 15. Present job assignment (be specific): LOGISTICS OFFICER
 16. Have you attended college (undergraduate):
 Yes No If "yes," indicate the following:

	<u>1st College</u>	<u>2nd College</u>
a. Name of college:	COLUMBIA SOUTHERN UNIVERSITY	_____
b. Location:	ORANGE BEACH, AL	_____
c. Years attended:	4	_____
d. Major field:	BUSINESS ADMINISTRATION	_____
e. Minor field:	NONE	_____
f. Degree awarded:	BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION	_____

17. Have you attended post-graduate school?

Yes No

If "yes," indicate the following:

1st University

2nd University

a. University name: _____

b. Location: _____

c. Years attended: _____

d. Field of study: _____

e. Degree awarded: _____

18. Have you taken any law courses? (Including military schools):

Yes No

If "yes," indicate the following:

School

Date

Course

Length of

Attended

Attended

Topic

Course

a. _____

b. _____

c. _____

19. Have you had any specialized law enforcement training, civilian or military (either before or after entering the military service) other than that generally received by service members of your rank or position?

Yes No

If "yes," describe below:

20. Have you worked in a provost marshal's or CID office, as a military policeman or military police officer, as a military police investigator, or in a civilian police or law enforcement agency?

Yes No

If "yes," describe below and indicate dates:

21. Summary of military career (last 10 years).

FROM / TO

COMMAND

SPECIFIC ASSIGNMENT

0902-1002

CLR-25, 2D MLG

OPERATIONS OFFICER

0702-0902

CLC-21, CLR-25, 2DMLG

COMMANDING OFFICER /

EXECUTIVE OFFICER

0601-0702

MATSG-21

STUDENT NAVAL AVIATOR

0501-0601

TBS, MCCDC

STUDENT

0410-0501

OCS, MCCDC

CANDIDATE

0404-0410

MOBCOM

IRR

0102-0404

I&I, ENGR CO A, 6th ESB

PERSONNEL CHIEF

9901-0102

WFTBN, EDSON RANGE

UNIT DIARY CHIEF

(Continue on back of the last page if necessary)

22. Have you, or any close relative or close friend, ever been involved in any of the following areas?

Yes No

If "yes," check applicable areas and explain briefly.

_____ Crime prevention (policeman, sheriff, detective, etc.)

_____ Medicine (doctor, nurse, pharmacist, etc.)

_____ Mental health (psychiatrist, psychologist, etc.)

_____ Law (Judge, attorney, law student, etc.)

_____ Social work (including human services, etc.)

13. Have you ever served as a legal officer?

Yes No

If "yes," indicate as follows:

<u>DATE</u>	<u>COMMAND</u>	<u>DESCRIPTION OF DUTIES</u>
_____	_____	_____

14. Have you, as a commander, ever convened?

a. Summary court-martial:

Yes No

b. Special court-martial:

Yes No

c. Article 32 pretrial investigation:

Yes No

d. General court-martial:

Yes No

<u>NUMBER</u>	<u>YEAR(S)</u>
_____	_____
_____	_____
_____	_____
_____	_____

15. Have you ever served as trial counsel or defense counsel?

Yes No If "yes," indicate as follows:

Approximate number of times served: _____

Dates (years only) served: _____

16. Have you ever served as a summary court-martial?

Yes No If "yes," indicate as follows:

a. Number of times: 1

b. Dates (years only): 2009

17. Have you ever imposed non-judicial punishment under Art. 15?

Yes No

18. Have you ever been appointed as a member of a general or special court-martial within the last 12 months?

Yes No If "yes," indicate as follows:

How many times _____

Date (year only) _____

SPCM: _____

GCM: _____

19. Have you had any experience as a member of a general or special court-martial prior to the last 12 months?

Yes No If "yes," indicate as follows:

How many times _____

Date (year only) _____

SPCM: _____

GCM: _____

20. Have you ever served as a juror in a civilian trial (state or federal)?

Yes No If "yes," indicate for each:

<u>Year</u>	<u>Civil or criminal case</u>	<u>State or federal court</u>
_____	_____	_____

21. Have you ever been a witness at a court-martial?

Yes No

17. Have you or a close relative ever been the victim of a crime?
 Yes No If yes, indicate the nature of the crime, how long ago it occurred, the relationship of the victim to you, and whether the individual was arrested or convicted.

ROBBERY - 5 MONTHS AGO - MOTHER - NO ARRESTS/CONVICTION
AUTO THEFT - 5 YEARS AGO - SELF - NO ARRESTS/CONVICTION

18. Is there anything in your background or experience that might affect your ability to serve as a court member?
 Yes No If "yes," explain briefly below.

101022
Date


Signature